

Maine Charter School Commission

Agenda
Tuesday, April 3, 2018
Room #600
Cross State Office Building, Augusta
9:30am

1. Call to Order and Declare a Quorum
2. Members of the Public Are Asked to Sign In
3. Reminders:
 - ✓ This meeting is being recorded. MACS is video recording and the Charter Commission is audio recording.
 - ✓ Please turn your cellphones to silent or vibrate.
 - ✓ Private conversations should be held in the hallway and not during the meeting.
4. To Consider **Action** Relative to Additions or Adjustments to the Agenda
5. To **Act** Relative to Accepting as Printed the Minutes of the February 6, 2018 Business Meeting (**Attached**)
6. To **Accept** FY18 Budget vs. Actual – March 1 Report (**Attached**)
7. To **Accept** FY18 Budget vs. Actual – April 1 Report
8. **SILVER ANALYTICS PHASE II REPORT AND RECOMMENDATIONS** – *David Silvernail*
9. **OLD BUSINESS**
None.
10. **NEW BUSINESS**
 - 10a. To **Accept** Notification from Snow Pond Arts Academy of a New Board Member, Michael Thorne (**Attached**)
 - 10b. To **Accept** Notification from Snow Pond Arts Academy of a New Board Member, Jessica Crowell (**Attached**)
 - 10c. To Consider and **Approve** Fiddlehead School of Arts & Sciences' Request to Amend School's Bylaws

10d. To Consider and **Approve** Baxter Academy for Technology and Sciences' Request to Amend School Schedule/Request for Additional Snow Day Learning Days for School Year 2017-18

11. REPORTS

11a. Chair – Laurie Pendleton

11b. Vice Chair – Dr. Mike Wilhelm

11c. Executive Director – Bob Kautz
❖ Update on Charter School “Check-In” Meetings

11d. Program Manager – Gina Post
❖ Update on Charter School Board and Administration Gathering at the Senator Inn
❖ Consider Changing July 3rd Business Meeting to July 10th
❖ Update on NWEA

11e. Staff Report on the Development of Site Visit Procedures

11f. MACS Report on Charter School Agenda

12. ANNOUNCEMENTS

12a. Turn in Expense Account Vouchers at the End of the Meeting

12b. Next Business Meeting Date – May 1, 2018

12c. Graduation Dates and Information:

- **June 1 – Snow Pond Arts Academy (6:00pm/Snow Pond Ampitheater)
No Invitation Required
(20 Graduates)**
- **June 2 – Baxter Academy for Technology and Science (TIME/Merrill Auditorium)
INVITATION REQUIRED?
(# of GRADUATES)**
- **June 7 – Maine Connections Academy (3:00pm/Augusta Civic Center)
No Invitation Required
(Approximately 56 Graduates)**
- **June 8 – Harpswell Coastal Academy (1:00pm/Mitchell Field, Harpswell)
No Invitation Required
(Approximately 25 Graduates)**
- **June 8 – Maine Virtual Academy (2:00pm/Augusta Civic Center)
Invitation Required
(54 Graduates)**

- **August 3 – MeANS (6:00pm/Moody Chapel, KVCC)
Invitation *May Be Required*
(Anticipated 36 Graduates)**

13. PUBLIC COMMENT

14. ADJOURN